2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003148

Entity Name: INSURANCE MANAGEMENT CONSULTANTS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

159 CROCKER PARK BLVD. SUITE 260 CLEVELAND, OH 44145

Current Mailing Address: New Mailing Address:

159 CROCKER PARK BLVD. SUITE 260 CLEVELAND, OH 44145

FEI Number: 20-2825023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, MICHAEL D 780 FIFTH AVE. SOUTH STE 200 UNIT 110 NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENSON, MICHAEL D
 Name:

 Address:
 780 FIFTH AVE. SOUTH SUITE 200 UNIT 110
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL D. BENSON MR. 04/27/2009